

**Minutes  
Village of East Troy  
Plan Commission & Architectural Review Board  
June 8, 2015**

**1. Call to order** - President Timms called the meeting to order at 6:30 pm

**2. Verification of open meeting notice** - Clerk-Treasurer Suhm verified the meeting had been posted according to open meetings laws.

**3. Roll call**

Present: President Timms, Trustee Seager, Commissioners Edward Arendt, John Grudnowski, Anna Mack, Kirk Nelson, Scot Serafin

Excused:

Others: Zoning Administrator Schwecke and Clerk-Treasurer Suhm

**4. Approve Plan Commission minutes of May 11, 2015**

Motion by Commissioner Arendt, second by Commissioner Grudnowski to approve the minutes. Motion carried.

**5. Public comment** – No Comments.

**At this time President Timms requested that the following items be taken out of order and addressed #8 and then #7 to accommodate those in attendance for those items.**

**6. Site plan review for parking lot in Mitchell Park (RXUP 0027); Mike Miller, East Troy Public Works Director, applicant (application 2015-07)**

**A. Discussion by Plan Commission and possible decision**

Commissioner Nelson clarified that this will reduce the need for street parking. Commissioner Mack asked how the size of the lot had been determined. DPW Miller explained that the size for this project was based on available funds. Commissioner Mack also asked if lights in the parking lot had been considered. DPW Miller explained that lighting had not been considered at this time due to funding but is a possible future enhancement. Commissioner Nelson asked if lighting for all of the parks could be brought up later.

Motion by Commissioner Nelson, second by President Timms to approve the site plan as presented. Motion carried.

**7. Site plan review for facade improvements to north elevation of existing shopping center located at 3266, 3268, 3270, 3274, 3278, and 3284 Main Street (RA314500001); Michael Martin, applicant (application 2015-10)**

**A. Discussion by Plan Commission and possible decision**

The purpose of the plan is to update the shopping center and create a more consistent look with the strip mall on the east side near the grocery store. The number of wall light fixtures may increase to eight. There was no objection by Zoning Administrator Schwecke to the potential increase in fixtures.

Motion by Trustee Seager, second by President Timms to approve architectural plans and changes according to the four points identified by Zoning Administrator Schwecke, including a minimum of six fixtures. Motion carried.

**8. Proposed recodification of zoning ordinance, land division regulations and historic preservation ordinance**

**A. Discussion by Plan Commission and possible recommendation to the Village Board**

Motion by President Timms, second by Commissioner Grudnowski to recommend adoption of chapters 486, 495 & 510. Motion carried.

**(Please note: The Village Board will conduct a public hearing related to this on June 15, 2015.)**

**9. Recommendations for future agendas - none**

**10. Adjourn**

Motion by Commissioner Arendt, second President Timms. Motion carried 6:48.

Respectfully Submitted,

Eileen Suhm  
Clerk-Treasurer